

MEETING AGENDA
BROKEN ARROW PUBLIC GOLF AUTHORITY
BATTLE CREEK GOLF CLUB
220 SOUTH FIRST STREET
June 22, 2004
7:30 A.M.

1. Call to order
2. Roll call
3. Swearing in of Jeff Scott and Mike Rampey; Administration of Oaths of Office
4. Consideration and approval of the minutes of the regular meeting of April 27, 2004
5. Consideration and approval of the minutes of the regular meeting of May 25, 2004
6. Discussion and consideration of items from area Homeowner's Associations
7. Update and discussion of Bond projects
8. Consideration and possible approval of modification of Management Contract
9. Discussion of fee structure regarding high school use of facilities
10. Consideration and possible approval of the report from Golf Course Superintendent
11. Consideration and possible approval of the report from Director of Golf
12. Consideration and approval of Financial Statements for May 2004
13. Consideration and approval of Claims List for May 2004
14. Other Business
15. Adjournment